

NOTICE OF PUBLIC MEETING

The public meeting of the
San Gabriel River Discovery Center Authority (SGRDC Authority)
will be held on
Wednesday June 7, 2006 at 3:30 p.m
at the following location:

**Upper San Gabriel Valley Municipal Water District
11310 Valley Boulevard
El Monte, CA**

AGENDA

1. Roll Call
2. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.
3. Approval of Minutes of the San Gabriel River Discovery Center Authority Board Meeting held March 23, 2006
4. Staff Reports
 - A. Review and discussion of Budget
 - B. Consideration of a resolution approving the San Gabriel River Discovery Center Schematic Design Report
 - C. Project Schedule Update
 - D. Review and discussion of Review and discussion of Schematic Design Cost Plan
 - E. Consideration of resolution supporting The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006.
 - F. Consideration of resolution requesting that the Upper San Gabriel Valley Municipal Water District transfer funds allocated to the San Gabriel River Discovery Center project to the SGRDC Authority.
 - G. Consideration of resolution authorizing the Executive Director to execute and enter into an agreement with Thomas Hacker Architects Inc., for "as needed" services, to provide technical detail for the preparation of the environmental process.
 - H. Consideration of resolution authorizing the Executive Director to participate in five online seminars regarding green building fundraising for the cost of \$600 from the McAdams Group, which specializes in fundraising for green buildings in the United States.
5. Subcommittee Meeting Reports

- A. Joint Stakeholder Advisory Committee and Design/Display Committee
- B. Outreach Committee
- C. Fundraising Committee
- 6. Oral Communications
 - A. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
 - B. Future agenda items
- 7. Announcement of next meeting (July 20,2006 @ 3 PM @ USGVMWD)
- 8. Adjournment upon completion of business

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Valorie Shatynski at (626) 458-7174.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Executive Director at (626) 458-7174 at least 3 days prior to the meeting.